

UTILITY BOARD/COMMON COUNCIL

Tuesday, October 9, 2018

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at the regularly scheduled meeting time on Tuesday, October 9, 2018 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Blessinger, Kissling, Bounds and Wehr were present. Also present were Mayor Spinner, Clerk-Treasurer Dippel and City Attorney Schneider. Member McPherron was absent.

Mayor Spinner called the meeting to order.

A motion was made by Blessinger, seconded by Bounds and carried to approve the minutes of the regular meeting of September 25, 2018 and the Special meeting for Stormwater issues of September 18, 2018.

A motion was made by Kissling, seconded by Bounds and carried to approve the claims as presented.

Bill Kaiser, of Bingham Greenebaum Doll LLP, explained the actions needed in connection with the interlocal agreement with the Mid-States Corridor Regional Development Authority for the funding of the INDOT required Tier 1 Environmental Impact Statement needed to review the existing 4-lane divided US 231 facility from the Ohio River to the I-64 Dale interchange and develop a transportation corridor through Dubois County originating at the I-64 Dale interchange and connecting with I-69. The Tier 1 Study is expected to cost approximately \$7,000,000.00 of which \$3,500,000.00 is to be paid by private funds and \$3,500,000.00 is to be paid by public funds. The public funds are to be contributed over 3 years. The public portion is to be paid by Dubois County (50%), City of Jasper (40%), and City of Huntingburg (10%, approximately \$350,000.00). It was noted that the City of Huntingburg will not contribute in 2019 due to other commitments of funds but will contribute their share in subsequent years. It was noted that Huntingburg's portion will come from EDIT funds.

The Mayor presented a proposed resolution authorizing the Mayor to execute the interlocal agreement and agreeing to provide financial support (approximately \$350,000.00) toward the study.

A motion was made by Kissling, seconded by Bounds and carried to authorize the Mayor to enter into the interlocal agreement between Dubois County, the City of Huntingburg, and the City of Jasper and the Mid-States Corridor Regional Development Authority.

A motion was made by Kissling, seconded by Bounds and carried to adopt Resolution No. 2018-27 entitled:

**A RESOLUTION PROVIDING FUNDING FOR TIER 1 ENVIRONMENTAL
IMPACT STATEMENT FOR MID-STATES CORRIDOR**

The Mayor presented a renewal agreement with rates effective 1/1/2018 associated with the contract for services between the City and Midwestern Engineers.

A motion was made by Bounds, seconded by Wehr and carried to approve the renewal agreement as noted above with Midwestern Engineers.

The Mayor informed the Council that Dr. Walden approached him about selling his properties at 304 & 306 N. Main Street to the City. He noted Walden is exploring his options as he gets closer to retirement and inquired if the City was interested in purchasing the property noting the proximity to the City's Market Street Park. The Mayor presented a proposed resolution to determine an interest in the property.

A motion was made by Blessinger, seconded by Kissling and carried to adopt Resolution No. 2018-28 entitled:

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
HUNTINGBURG, INDIANA DETERMINING AN INTEREST IN THE
PURCHASE OF REAL ESTATE**

Halloween Trick-or-Treat hours were discussed.

A motion was made by Kissling, seconded by Wehr and carried to approve Halloween Trick-or-Treat hours from 5:30 P.M. to 8:00 P.M on October 31, 2018.

Clerk-Treasurer Dippel indicated that this is the scheduled meeting to consider the 2019 Budget adoption. He noted that no changes were made from the budget hearing. He noted the rate is adopt at approximately \$1.72 per \$100 of assessed value but expects the rate to be around \$1.18 per \$100 of assessed value after review by the DLGF. The budget ordinance was previously introduced at the last meeting.

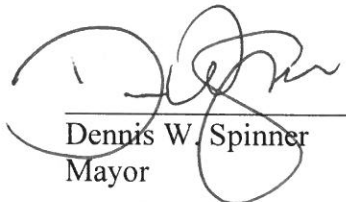
A motion was made by Wehr, seconded by Blessinger and carried to adopt Ordinance No. 2018-16 entitled:

**ORDINANCE FOR APPROPRIATIONS AND TAX RATES
(FOR 2019)**

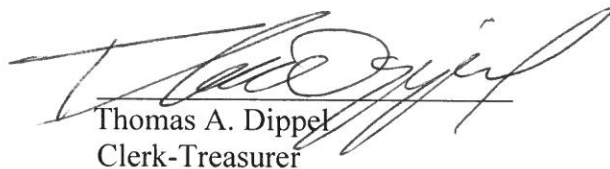
Upon call of roll for the adoption or rejection of Ordinance No. 2018-26 the vote being 3 ayes, 0 nays, 1 absent (McPherron), 1 abstain (Kissling, required as a firefighter) in favor of adoption, Ordinance No. 2018-26 was duly passed and adopted this date at the hour of 7:37 P.M.

The Mayor noted that the dedication of the new Market Street Park will be on Friday, October 12, 2018 at Old Town Hall at 5:00 P.M. and the Haunted Huntingburg Blues Festival will follow on Saturday, October 13, 2018 in Market Street Park.

There being no further business before the Council, a motion was made by Wehr, seconded by Bounds and carried to adjourn the meeting at 7:38 o'clock P.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer